

**CALIFORNIA OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION  
MEETING MINUTES**

**Terrace Room, Clarion Hotel  
700 – 16<sup>th</sup> Street  
Sacramento, California 95814**

**February 21, 2004**

**(MINUTES APPROVED MAY 7, 2004 AS PRESENTED)**

**COMMISSIONERS PRESENT**

Paul J. Spitler, Chair  
Robert F. Chavez, Vice Chair  
Judith A. Anderson, Member  
John E. Brissenden, Member  
Michael F. Prizmich, Member  
Harold M. Thomas, Member  
Edward H. Waldheim, Member

**COMMISSIONERS ABSENT**

None

**DIVISION STAFF PRESENT**

Tim S. La Franchi, Legal Counsel, DPR  
Anthony I. Perez, Chief, OHMVR Division  
Barry W. Jones, Staff Park & Recreation Specialist, OHMVR Division  
David Quijada, Associate Park & Recreation Specialist, OHMVR Division  
Brian Klock, Associate Park & Recreation Specialist, OHMVR Division  
Joan Grammer, Senior Park and Recreation Specialist, OHMVR Division  
Joe Rosato, Public Information Officer, DPR  
Rick LeFlore, Superintendent IV, OHMVR Division  
Tom Ward, Recreation Manager, OHMVR Division  
Laurie J. Taylor, Executive Secretary, OHMVR Division  
Sandra J. Elder, Commission Assistant, OHMVR Division

**OFFICE OF THE ATTORNEY GENERAL**

Kenneth J. Pogue, Deputy Attorney General

**REGISTERED VISITORS**

George Barnes, Sierra Club California  
Peter W. Huebner, Board of Supervisors, County of Sierra  
Lester Lubetkin, Eldorado NF  
Rich Williams, BLM, Bishop  
Bob Rudnick, part owner Onyx Ranch  
Harriet Allen, DPC  
Alan Bradshaw, Fresno County  
Nick Harrison, Fresno County  
Sylvia Milligan, CNSA  
Fred Krueger, Plumas NF  
Delbert Milligan, CNSA  
Libbie Stull  
Philip Rudnick, part owner Onyx Ranch  
Kathy Mick, USFS, Vallejo  
Dennis Cullen, USFS, Eldorado NF  
Harold Carter, Imperial County Sheriff  
Mark McNay, Imperial County Sheriff's Department  
Virgil Welch, Planning & Conservation League  
Karen Schambach, CSNC/PEER  
Don Klusman, CA4WDC  
Tony Danna, BLM  
Heath Wakelee, Audubon Society  
Dave Pickett, AMA District 36, Motorcycle Sports Committee  
Tom Tammone, CORNA  
Dan Walling, Pres., Polka Dots, M/C  
Ole & Sherry Stortroen, 4Wheelers, Danville  
Pete Dangermond, Riverside Land Conservancy  
Bob Kelso, Stanislaus Recreation Stakeholders  
Bill Rugg, Stanislaus Recreation Stakeholders  
Dave Wheeler, Byron, California  
Terence McHale, Aaron Read and Associates  
Jay Dobler, CNSA  
Jeff Applegate, USFS  
Cory Eden, USFS  
Todd Johns, Plumas County Sheriff's Office  
Bill Kelso, Butte Meadow Hillsider, Chico  
Kim & Jo Kolp, SRS, Mud, Sweat & Gears  
Bob & Judith Spencer, CORE  
Frank Racheloller, CORE  
Eugene Cunningham, landowner  
Jon Crowley, Blue Ribbon, CORVA  
John McVicker, Bakersfield Police Department  
Leisa Foutz, Partners in Recreation  
Arrah Mann, Bear Valley Business Association

LaVerne Ireland  
Laurel Amers, South Lake Tahoe  
Lois Silvernail, CORVA  
Brad Colin, BLM, Ukiah  
Mary Furney, Tahoe NF  
Wayne Halozan, Polk Dots M/C  
Christine Hemonyfeld, Sacramento Jeepers  
Kathy Avery, CA4WDC, Mud, Sweat & Gears  
Paolo Massei, Tuolumne County Board of Supervisors  
Rich Martin, CA4WDC  
Jay L. Kitchel, Tuolumne County Stakeholders  
Susan Tiffany, Butte County Sheriff  
Abel Albright, Blue Ribbon Coalition/Rubicon Friends  
Daphne Greene  
Cindy Szloboda, Camp Fire USA, Winterhaven  
Paul McFarland, Friends of the Inyo, Lee Vining  
Susan Clark, 12<sup>th</sup> District, AG Association  
Liz Norton, Lassen NF  
Bob Andres, Lassen NF  
John Warren, PIR, Hathaway Pines, CA  
Jim Willis, PIR, Hathaway, Pines, CA  
Nicolee Cunningham, PIR, Hathaway Pines, CA  
Joe Cunningham, PIR, Hathaway Pines, CA  
Tim McRae, Planning & Conservation League

### **CALL TO ORDER**

Chair Spitler called the meeting to order at 8:14 a.m., in the Terrace Room, Clarion Hotel, 700 – 16<sup>th</sup> Street, Sacramento, California.

### **PLEDGE OF ALLEGIANCE**

Chair Spitler led the meeting attendees in the Pledge of Allegiance.

### **ROLL CALL**

All Commission members were present.

### **APPROVAL OF THE AGENDA**

Commissioner Thomas moved and Commissioner Waldheim seconded the motion to approve the agenda as presented. MOTION CARRIED UNANIMOUSLY.

## **APPROVAL OF MINUTES**

Commissioner Waldheim indicated there should be a correction to page 4 of the December 5, 2004 minutes, which state that I was a member of the Commission from May 1984 to January 1988. It should read May 1984 to May 1990.

Commissioner Prizmich moved and Commissioner Waldheim seconded the motion to approve the Minutes of December 5, 2004, as corrected and the Minutes of February 2, 2004, as presented. MOTION CARRIED, Commissioner Brissenden abstained.

## **UNFINISHED BUSINESS**

### **2004 PROPOSED MEETING SCHEDULE**

Commissioner Waldheim moved and Commissioner Prizmich seconded the motion to adopt the following 2004 meeting schedule:

May 7, 2004 (Friday)	Burbank
August 18, 2004 (Wednesday)	Sacramento
September 1, 2004 (Wednesday)	Ontario
October 28-29, 2004 (Thursday-Friday)	Sacramento
December 3, 2004 (Friday)	Sacramento

MOTION CARRIED UNANIMOUSLY.

## **AUGMENTATION OF 2003/04 GRANTS**

OR-605 – Imperial County Sheriff OHV Law Enforcement 04

Chair Spitler asked for staff recommendation.

Mr. Jones informed the Commission \$38,207 is available in recope money from Monterey County, OR-549, which brings the total grant to \$488,207.

Commissioner Waldheim moved and Commissioner Prizmich seconded the motion to augment the OR-605 grant with \$38,207.

The following people spoke in support of the augmentation:

Harold Carter, Imperial County Sheriff  
Karen Schambach, PEER/CSNC

Sheriff Carter informed that Commission that he is under the impression that BLM will be pulling back the money for extra staff during holiday weekends.

Commissioner Waldheim asked Jim Keeler, BLM OHV Coordinator, to comment on this situation.

Mr. Keeler indicated that funds are limited, but feel that the upcoming Easter weekend can be handled with existing funds and staff.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

#### OR-2-S22 - USFS Regional Coordinator 2003/04

Chair Spitler asked if the Commissioners and staff minded if this grant augmentation were handled after the tabled grant. They're being no objection, the chair so ordered.

### **TABLED GRANT**

#### OR-2-E-64 - USFS Eldorado Law Enforcement (Summer) 04

Chair Spitler asked for staff recommendation.

Mr. Jones informed the Commission that there was rescope funds available from several Forest Service grants and suggested that \$37,000 be granted to OR-2-E-64 from Forest Service rescope.

Chair Spitler suggested the rescope money come from OR-2-LP-64.

Commissioner Thomas moved and Commissioner Waldheim seconded the motion to see if there was more rescope money available, such as from county money.

Staff informed the Commission that county money couldn't be rescoped to the Forest Service and vice versa.

Commissioner Thomas and Commissioner Waldheim withdrew their motion.

Commissioner Thomas moved and Commissioner Prizmich seconded the motion to approve OR-2-E-64 in the amount of \$37,000 to be rescoped from OR-2-LP-84.

The following people spoke in support of funding for the Pacific Ranger District:

Lester Lubetkin, Eldorado NF  
Dennis Collin, Eldorado NF  
Karen Schambach, PEER/CSNC  
Don Klusman, CA4WDC

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

Chair Spitler commented that it was good to see Mr. Klusman back at our meetings after his heart attack.

### **AUGMENTATION OF 2003/04 GRANTS**

OR-1-SW-22 - USFS, Pacific SW Regional Coordinator O&M 2003/04

Staff recommendation was for \$48,582, the rescope money available from OR-2-LTB-46 (\$4,378), OR-2-P-63 (\$30,501), and balance from OR-2-LP-84 (\$14,000).

Commissioner Waldheim moved and Commissioner Chavez seconded the motion to augment OR-1-SW-22 with \$48,582 rescope money to be used do NEPA documentation.

Commissioner Thomas would prefer to do nothing and let the money go back into the trust fund.

The following people spoke in support of augmentation:

Karen Schambach, PEER/CSNC  
Don Klusman, CA4WDC

Chair Spitler called for the vote. MOTION CARRIED WITH ONE NAY.

### **PUBLIC COMMENT PERIOD (ADGENDIZED FOR 9:00 A.M.)**

The Commission took public comment on the Onyx Ranch acquisition from the following people:

Phil Rudnick, Onyx Ranch Family Trust  
Pete Dangermond, Riverside Land Conservancy

Heath Wakelee informed the Commission about the recent Placer County Noise Ordinance, which will have some effect on off-road vehicles. This ordinance goes into effect March 1, 2004. The Task Force for this ordinance is still working to fine tune several items in the ordinance.

### **ADJOURNMENT**

Commissioner Anderson moved and Commissioner Chavez seconded the motion to adjourn the meeting at 9:24 a.m.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned.

Anthony I. Perez, Chief  
California State Parks  
OHMVR Division

Sandra J. Elder  
Commission Assistant  
OHMVR Division